

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 24, 2005

A. Call To Order

5:30 p.m.

B. Roll Call

All present.

5:30-6:10

C. Closed Session and/or Workshop Items (5:30 p.m.)

5:30 1. Closed Session - Public Employee Evaluation (Government Code Section 5497)

- a. City Manager
- b. City Attorney

Nothing to report.

6:11-7:06

6:00 2. Workshop with the Redevelopment Agency, Budget Committee, and Staff relating to the proposed 2005-2006 fiscal year budget

Workshop. No action.

Recessed 7:06-7:15

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:17-7:20

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Amelia Spletzer – Claim for tire damage filed with the City and rejected.

Mayor Petersen – Re-dedication of the Loma Linda Branch Library.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:39

3. Joint Meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses (Special Counsel/Advisor) **[TO BE CONTINUED TO SEPTEMBER 13]**

Continued to September 13.

7:39-7:43

4. **Public Hearing** - Council Bill #R-2005-35 – Ordering Annexation 68 to Landscape Maintenance District No. 1, Tract 16323 located on the south side of Mission Road, east of Pepper Avenue, west of and including the SCE Easement **[Public Works]**

Continued to June 14.

7:43-7:45

5. **Public Hearing** – Council Bill #R-2005-36 – Approving the Annual Report and Assessments for Landscape Maintenance District No. 1 for fiscal year 2005-2006 **[Public Works]**

Adopted Resolution No. 2395.

7:45-7:47

6. **Public Hearing** – Council Bill #R-2005-37 – Approving the Annual Report and Assessments for Street Light Benefit Assessment District for fiscal year 2005-2006 **[Public Works]**

Adopted Resolution No. 2396.

7:46-7:49

7. **Public Hearing** – Council Bill #R-2005-32 – Establishing Commercial and CoLocation rates for the Loma Linda Connected Community Program and repealing Resolution No. 2362 **[Information Systems]**

Adopted Resolution 2397.

7:50-8:27

8. **Public Hearing** – 2.5 acres located in the North Central Neighborhood, adjacent to the San Timoteo Channel and accessed from Lilac and Lane Streets **[Community Development]**
 - a. Mitigated Negative Declaration

Adopted Mitigated Negative Declaration.

- b. Council Bill #R-2005-23 – General Plan Amendment No. 03-02, Amending the General Plan Land Use Designation from Low Density Residential R-1 (1to 4 dwelling units per acre) to Medium Density Residential (5.1-9 dwelling units per acre).

Adopted Resolution NO. 2399.

- c. Council Bill #O-2005-05 (First Reading/Set Second Reading for June 14) – Zone Change 03-02 from R-1 Single Family Residential to PC, Planned Community

Introduced on First Reading and set Second Reading/Adoption for June 14.

- d. Tentative Tract Map 15738 – to subdivide 2.5 acres into 16 single-family lots

Approved.

- e. Precise Plan of Design 04-08

Approved.

- f. Council Bill #O-2005-06 (First Reading/Set Second Reading for June 14) - Development Agreement between SG Loma Linda Estates, LP and the City to assist with future affordable housing needs throughout the city

Introduced on First Reading and set Second Reading/Adoption for June 14.

Recessed 8:27-8:40

8:40-10:35

- 9. **Public Hearing** – 308 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street [**Community Development**]
 - a. Environmental Impact Report
 - b. Council Bill #R-2005-33 – General Plan Amendments Nos. 02-02 and 02-05, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Mixed Use
 - c. Council Bill #O-2005-08 – (First Reading/Set Second Reading for June 14) – Zone Change Nos. 02-02 and 02-05 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)
 - d. Council Bill #R-2005-34 – Adopting Specific Plan Nos. 02-08 and 02-13 (University Village and Orchard Park for the subdivision of 308 acres into approximately 2,500 units, including mixed-use units, multi-family and single-family residences; over 1 million square feet of commercial/office use, 15.7 acres of institutional, 19.7 acres of park land and an elementary school
 - e. Council Bill #O-2005-09 – (First Reading/Set Second Reading for June 14) Adopting Specific Plan Nos. 02-08 and 02-13 (University Village and Orchard Park for the subdivision of 308 acres into approximately 2,500 units, including mixed-use units, multi-family and single-family residences; over 1 million square feet of commercial/office use, 15.7 acres of institutional, 19.7 acres of park land and an elementary school

Continued all items to June 14, 2005.

7:49

L **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 10. Demands Register

Approved for payment.

- 11. Minutes of April 12

Approved as presented.

- 12. Request from Area E Disaster Management for membership in the California Joint Powers Insurance Authority

Approved.

13. Award contract for the installation of a driveway at the Bennett Well Site **[Public Works]**

Awarded contract to Avila Construction, Inc., San Bernardino, for \$44,500.00 with contingency allocation of \$4,500.

14. Council Bill #R-2005-38 – Approving Final Tract Map No. 16323 and Subdivision Agreement for construction of improvements (south side of Mission Road between Pepper Way and the Southern California Edison Easement) **[Public Works]**

Adopted Resolution No. 2398.

15. Community Development Block Grant City-County Delegate Agency Agreements for fiscal years 2006-2007 through 2008-2009 **[Public Works]**

Approved.

16. Accept project as complete and authorize recordation of Notice of Completion for installation of sidewalks and access ramps at various locations in the North Central Neighborhood **[Public Works]**

Approved.

17. Supplemental appropriation for engineering inspection services by Willdan Associates **[Public Works]**

Approved Supplemental Appropriation of \$60,000.

J. New Business

7:23-7:39

18. Council Bill #O-2005-07 – (First Reading/Set Second Reading and public hearing for June 14) – Amending the Loma Linda Municipal Code to add Chapter 8.24 to Title 8 to adopt by reference San Bernardino County Ordinance No. 3930 relating to inspection grading of food establishments **[City Manager]**

Introduced and set public hearing and Second Reading for June 14.

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

L. Reports from Commissions/Committees

None.

- M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- N. Adjournment** to 6:00 p.m., Tuesday, June 7, 2005 for the purpose of conducting a public hearing/workshop pertaining to land use in the South Hills as part of the General Plan Update

10:35 to 6:00 p.m., Tuesday, June 7, 2005 to conduct public hearing/workshop pertaining to land use in the South Hills as part of the General Plan Update.